

RECORD OF PROCEEDINGS
SPECIAL COUNCIL

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held JULY 10 20 21

Council met in special session at 9:00 A.M. with Mayor Rick Noel presiding. Clerk of Council Deann L. Davis gave the invocation. Noel led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar Ted Souder
Richard Liston

Dan Dattilio Amanda Banner

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson.

Richard McBane was absent, but participated in discussion via Zoom.

Each member of council had a copy of the agenda for this special council meeting.

The purpose of the special meeting was the consideration of legislation.

Noel noted under new business there were three resolutions.

Liston moved that, due to the length of the resolutions, and because each member of council had a copy in his or her possession, Noel read the resolutions by title only. Banner seconded the motion and on roll call: Bekar, yea; Souder, yea; Liston, yea; Dattilio, yea; and Banner, yea. (Motion Passed.)

Noel noted the resolutions were emergencies. Souder moved to suspend the rule requiring an ordinance or resolution be read at two separate meeting dates of council for the purpose of an emergency. Dattilio seconded the motion and on roll call: Souder, yea; Liston, yea; Dattilio, yea; Banner, yea; and Bekar, yea. (Motion Passed.)

Willard and Hutson summarized the annexation process.

Noel read Resolution 21-R-575 by title only-----

"AN EMERGENCY RESOLUTION CONSENTING TO THE ANNEXATION OF 25.769 ACRES OF LAND."

Liston moved to approve Resolution 21-R-575 under the suspension of rules as an emergency. Dattilio seconded the motion and on roll call: Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Noel read Resolution 21-R-576 by title only-----

"AN EMERGENCY RESOLUTION ADOPTED PURSUANT TO SECTION 709.023 OF THE OHIO REVISED CODE DECLARING INCOMPATIBILITY OF PERMITTED USES IN ANNEXED TERRITORY AND ADJACENT LAND REMAINING WITHIN THE TOWNSHIP AND REQUIRING A BUFFER."

Dattilio moved to approve Resolution 21-R-576 under the suspension of rules as an emergency. Banner seconded the motion and on roll call: Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; and Liston, yea. (Motion Passed.)

Noel read Resolution 21-R-577 by title only-----

"AN EMERGENCY RESOLUTION ADOPTED PURSUANT TO SECTION 709.023 OF THE OHIO REVISED CODE INDICATING THE SERVICES TO BE PROVIDED BY THE MUNICIPAL CORPORATION TO THE 25.769 ACRES OF LAND UPON ANNEXATION."

Souder moved to approve Resolution 21-R-577 under the suspension of rules as an emergency. Banner seconded the motion and on roll call: Banner, yea; Bekar, yea; Souder, yea; Liston, yea; and Dattilio, yea. (Motion Passed.)

Liston moved to adjourn this special meeting at 9:13 A.M. and all members of council concurred.

ATTEST: Deann L. Davis
Deann L. Davis, Clerk of Council

Rick Noel
Rick Noel, Presiding Officer